

# **BOARD OF CORRECTIONS**

## **DOUGLAS COUNTY, NEBRASKA**

TUESDAY, December 14, 2021

The Board was convened today at 9:03 AM and called to order by Chair Borgeson in the Legislative Chambers of the Omaha-Douglas Civic Center, 1819 Farnam Street, Omaha, NE. Advance notice of this publicly convened meeting was published in the Daily Record on December 3, 2021, and simultaneously transmitted to all members of the Board of Equalization. Said notice contained the time and place of the meeting. Present at the meeting were Commissioners Maureen Boyle, James Cavanaugh (arrived at 9:06 AM), Mike Friend, Roger Garcia, P.J. Morgan, Chris Rodgers and Mary Ann Borgeson.

Motion by Rodgers, seconded by Morgan to approve the minutes of the Board of Corrections meeting held Tuesday, November 9, 2021. Yeas: Boyle, Friend, Garcia, Morgan, Rodgers, Borgeson. Absent: Cavanaugh. Motion passed.

Item 3. Report from the Director of Corrections. Speaking were Director of Corrections Michael Myers, Commissioners Cavanaugh, Friend, Boyle, Morgan, Garcia and Luis Jimenez.

Motion by Morgan, seconded by Rodgers to adjourn at 9:41 AM. Yeas: Boyle, Cavanaugh, Friend, Garcia, Morgan, Rodgers, Borgeson. Motion passed.